

At a meeting of the Corporators of the Minnesota Valley Railroad Company, called by John J. Porter, William Huey, Isaac Lincoln, John L. Merriam, Horace Thompson, Peter Berkey and W. Ingessoll, and held at St Paul on Wednesday March 16<sup>th</sup> 1864, at which the following named gentlemen (Corporators of said Road) were present - viz; Horace Thompson, W. W. Ingessoll, Peter Berkey, John L. Merriam, John J. Porter, Isaac Lincoln, J. A. Donahower, H. C. Smith, J. R. E. Cornell, Eli B. Ames, William Huey, Isaac Marks, A. G. Chatfield, J. W. Jamison, and E. W. Cutter, Hon. Eli B. Ames, was elected temporary Chairman, and John L. Merriam, Secretary -

On Motion the Act of Incorporation was read by Hon. A. G. Chatfield.

The following Resolution was offered by A. G. Chatfield, and unanimously adopted by the Board.

Resolved, That Chapter Two of the Act Entitled "An Act to facilitate the construction of the Southern Minnesota Railroad, and to amend and continue certain Acts in relation thereto," Approved March 4<sup>th</sup> 1864, be and the same is hereby accepted by this Board, upon the terms and conditions specified in Section Nine, Chapter Two, of said Act, and that a Copy of this Resolution certified by the Chairman and Secretary of this meeting be filed in the Office of the Secretary of State.

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We Certify that the above is a true Copy -

Attest

John L. Merriam, Secty

E. B. Ames Chairman

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Certified Copy of  
Resolution of acceptance  
by Corporators of the  
Minn. Valley R. R. Co.

  
1864

Southern Minn.

#2457

RE-INDEXED

MAY 12 1921

Filed in this office  
April 9th. 1864.

D. Blakely,  
Secy of State